



Koprivnica, 30<sup>th</sup> October 2014

- THE ZAGREB STOCK EXCHANGE
- CROATIAN FINANCIAL SERVICES  
SUPERVISORY AGENCY
- CROATIAN NEWS AGENCY
- COMPANY WEB SITE

### **Notice on Sessions of the Management and the Supervisory Board of Podravka Inc.**

Pursuant to the Capital Market Law and the Zagreb Stock Exchange Rules, PODRAVKA Inc. hereby informs that on 30<sup>th</sup> October 2014, the Company Management Board and the Supervisory Board held their sessions and adopted the non-audited Financial Statements of PODRAVKA Group (consolidated) and PODRAVKA Inc. (non - consolidated) for the period 1<sup>st</sup> January to 30<sup>th</sup> September 2014.

The above stated Financial Statements will be published at the Zagreb Stock Exchange, HANFA, HINA and PODRAVKA Inc. web site.

PODRAVKA Inc.